

**BOSTON REDEVELOPMENT AUTHORITY  
FEBRUARY 3, 2005 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the January 20, 2004 meeting. **APPROVED**
2. Request authorization to re-schedule a Public Hearing at 2:00 p.m. on February 24, 2005 regarding the development of 250 residential units, a 250 room-hotel, office space, ground floor retail, a 1,200 car underground garage and 20,000 square feet of civic space located on Pier 4 to be considered a Development Impact Project and the approval of a Development Plan for Planned Development Area No. 64. **APPROVED**
3. Request authorization to schedule a Public Hearing on February 24, 2005 at 2:15 p.m. regarding the proposed Community Hope Chapter 121A Project a located at 3 East Cottage Street, Roxbury. **APPROVED**

**DEVELOPMENT**

South End

4. Request authorization to issue a Determination that the Notice of Project Change for The Residences at 700 Harrison consisting of 84 condominium units, of which 50 will be affordable, ground-floor commercial space and 180 below ground parking spaces is adequate; to amend the previously approved Certification of Compliance; recommend approval, subject to design review, to the Board of Appeal for necessary zoning relief for said Project and to petition the Public Improvements Commission for the discontinuance of air rights over the sidewalk adjacent to the Proposed Project. **APPROVED**

### West End

5. Request authorization to adopt a Minor Modification to Parcel 1A of the West End Land Assembly and Redevelopment Plan with regard to FAR, ground coverage, building setbacks and parking all consistent with the previous approved Article 80 process for the Emerson Place Project. **APPROVED**

### Charlestown

6. Request authorization to disburse an amount not to exceed \$80,249, in varying amounts, to fifteen Charlestown non-profit community organizations from contributions made by the developers of the City Square CANA parcels. **APPROVED**

### East Boston

7. Request authorization to issue a Determination for the Notice of Project Change concerning minor changes to the phases for the Maverick Gardens Chapter 121A Project for the creation of 425 new residential units, of which 30 will be affordable, to be located at Sumner and Maverick Streets and the Carlton Wharf; issue an amended or new Certification of Compliance for Project changes. **APPROVED**
8. Request authorization to adopt a First Amendment to the Report and Decision for the Maverick Gardens Chapter 121A Project, approval of changes to Phase Three and approval of a new entity, Trinity East Boston Four Limited Partnership, to undertake Phase IV of the Project. **APPROVED**

### Washington Park

9. Request authorization to adopt a Minor Modification to the Washington Urban Park Renewal Plan to create Parcel F-8A located at 100 Ruthven Street and to proclaim by certificate these Minor Modifications. **APPROVED**

### Government Center

10. Request authorization to enter into an Amendment to the Land Disposition Agreement with the Jewish Family and Children's Service allowing renovations of an existing outside terrace area at the 31 New Chardon Street Project and recommend approval to the Board of Appeal for variances necessary for the proposed addition. **APPROVED**

### Dorchester

11. Request authorization to issue a Certification of Approval under Article 80, Small Project Review for the construction of a state of the art 29,647 square foot ice manufacturing facility located at 100 Hampden Street. **APPROVED**
12. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review, for the construction of a four-story building consisting of 62 condominium units, of which 8 will be affordable, located at 40 River Street; issue a Certification of Compliance upon successful completion of the Article 80 process; issue a Determination that the Notice of Project Change adequately addresses the proposed project and enter into an Affordable Housing Agreement. **APPROVED**

### Midtown Cultural District

13. Request authorization to ratify and confirm a letter of intent with Roxbury Operating Trust for the lease and eventual ownership of the building located at 543-547 Washington Street and to execute and deliver a lease/option to purchase agreement with the Owner with respect to the Property.  
**APPROVED**

### North Harvard

14. Request authorization to adopt two Orders of Taking regarding the eminent domain taking of respectively the fee and certain other interests in Stadium Way and Hefferan Street located in the North Harvard Urban Renewal Plan.  
**APPROVED**

### Mattapan

15. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review of the construction of 23 condominium units, of which 3 will be affordable, located at 250-258 Woodrow Avenue; enter into an Affordable Housing Agreement and recommend approval to the Board of Appeal for necessary relief for said Project.  
**APPROVED**

### Brighton

16. Request authorization to advertise a Request for Proposals for the sale and development for residential use, of 132 Chestnut Hill Avenue. **APPROVED**

## **PLANNING AND ZONING**

17. Board of Appeal **APPROVED**

## **ADMINISTRATION AND FINANCE**

18. Contractual **APPROVED**

19. Personnel **APPROVED**